
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 24th, 2020**

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider pay adjustment for Kaitlynn Moran, Auditor's Office Real Estate, to \$21.47 per hour, effective June 16, 2020

Consider status change for Julie Hinman, Auditor's Office Clerk from Part-Time to Full-Time effective July 1, 2020

Consider pay adjustment for Wanda Cox, Planning & Development, to \$26.30 per hour, effective July 1, 2020

Consider accepting resignation of Meredith Saltzman, Assistant County Attorney effective July 8, 2020

Consider adding My-T Utility to the drainage contractor list

Consider waiving tipping fee for 3 loads of municipal solid waste for City of Lohrville for August 1, 2020 Clean-up Days

Consider request from Kelly Cleaning Services for rate increase of 3.5% a month for cleaning services of Boone County Buildings and Grounds from \$2861.10 per month to \$2961.23 per month

Consider signing Mobile Home petitions to rescind and abate delinquent taxes, as recommended by the Boone County Treasurer

Consider adopting Resolution 20-24 to approve amendments to departmental appropriations

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:35 a.m. Dallas Wingate, Sheriff's Department
RE: Consider signing Cutover Acceptance**

**9:30 a.m. Eric Sloan, IT Director
RE: Departmental Update**

**10:00 a.m. Jessica Stanley, Historical Society
RE: Update**

**10:30 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update
Handbook Updates
Consider approval of Employee Parking Policy**

- 11:00 a.m. Scott Kruse, County Engineer**
RE: Departmental Update
Consider adopting Boone County Resolution 20-23 to establish a speed limit of 25 miles per hour on West 15th St from Marion St to Division St
- 11:30 a.m. Mike Salati, Planning & Development**
RE: Consider signing 28E Agreement to share services of Code Enforcement Officer between Boone County and the City of Beaver

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#304756# US (Chicago)

+19292056099,,93481318012#,,#304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

Thursday, June 25, 2020

- 9:00 a.m. HIRTA, Des Moines- Zinnel**
- 12:00 p.m. IMPACT, Des Moines- Zinnel**
- 1:00 p.m. CICS, ZOOM- Behn**

Friday, June 26, 2020

- 10:00 a.m. Central Iowa Juvenile Detention- Eldora- Zinnel**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.